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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,

09   Plaintiff,

10   v.

11 JOSHUA CUEVAS QUIMPO,

12   Defendant.

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) CASE NO. CR02-053-TSZ
)
)
)
) SUMMARY REPORT OF U.S.
) MAGISTRATE JUDGE AS TO
) ALLEGED VIOLATIONS
) OF SUPERVISED RELEASE
)
)

14   An initial hearing on supervised release revocation in this case was scheduled before me

15 on May 11, 2007. The United States was represented by AUSA Katheryn Frierson for Ye-Ting

16 Woo and the defendant by Jay Stansell. The proceedings were digitally recorded.

17   Defendant had been sentenced on or about June 14, 2002 by the Honorable Thomas S.

18 Zilly on a charge of Bank Fraud, and sentenced to 51 days custody (with credit for time served),

19 5 years supervised release.

20   The conditions of supervised release included the standard conditions plus the requirements

21 that defendant be prohibited from possessing any firearms, submit to mandatory drug testing,

22 submit to search, pay restitution in the amount of $20,349.00, provide access to financial

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01 information, maintain a single checking account for all financial transactions, disclose all assets and

02 liabilities, and not re-enter the United States illegally if deported. (Dkt. 22.)

03   In an application dated March 30, 2007 (Dkt. 27), U.S. Probation Officer Lisa L. Combs

04 alleged the following violations of the conditions of supervised release:

05   1.   Committing the crime of unlawful possession of a dangerous weapon on or about

06 May 25, 2006, in violation of the general condition that he not commit another federal, state, or

07 local crime.

08   2.   Using methamphetamine on or before June 11, 2006, in violation of standard

09 condition no. 7.

10   3.   Using methamphetamine on or before June 12, 2006, in violation of standard

11 condition no. 7.

12   4.   Failing to follow the instructions of the probation officer on or about June 13,

13 2006, by not obtaining a substance abuse assessment as instructed, in violation of standard

14 condition no. 3.

15   5.   Failing to notify the probation officer within ten days prior to a change of residence

16 on or before March 8, 2007, in violation of standard condition no. 6.

17   6.   Failing to notify the probation officer at least ten days prior to a change in

18 employment on or before March 15, 2007, in violation of standard condition no. 6.

19   Defendant was advised in full as to those charges and as to his constitutional rights.

20   Defendant admitted the alleged violations and waived any evidentiary hearing as to

21 whether they occurred.

22   I therefore recommend the Court find defendant violated his supervised release as alleged,

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01 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be

02 set before Judge Zilly.

03   Pending a final determination by the Court, defendant has been released on the conditions

04 of supervision, and the requirement that he reside with his aunt pending his disposition hearing..

05   DATED this 11th day of May, 2007.

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07   Mary Alice Theiler
                                                          United States Magistrate Judge

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10 cc: District Judge: Honorable Thomas S. Zilly
            AUSA: Ye-Ting Woo, Katheryn Frierson
            Defendant's attorney: Jay Stansel
11   Probation officer: Lisa L. Combs

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